

September 28, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Subject: Updates on Investment

We inform you that Board at their meeting held on Friday, September 27, 2019 at Registered Office at #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034, started at 5:00 p.m. and concluded at 5:30 p.m., has considered and approved the proposal of modification of investment amount in the share capital of Woovly India Private Limited.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, pertaining to above mentioned investments is enclosed in **Annexure 1**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Regd& Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034
Phone number: 080 4370 8160 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure 1

Modification in following clause of investment in Share Capital of "Woovly India Private Limited"

Sl. No.	Particulars	Revised Terms & Conditions
1.	Cost of acquisition or the price at which the shares are acquired;	Total cost of acquisition is Rs.5,72,030/- i.e. 2,490 equity shares at price of Rs.10/- each at the issue price of Rs.229.731/- (including Securities Premium of Rs.219.371/-) per share.
2.	Indicative time period for completion of the acquisition;	Transaction is expected to be completed by end of October, 2019.

Kondra
